



TOWN OF HUDSON

Board of Selectmen



12 School Street • Hudson, New Hampshire 03051 • Tel: 603-886-6024 • Fax: 603-598-6481

HUDSON, NH BOARD OF SELECTMEN

August 27, 2019

7:00 p.m.

BOS Meeting Room at Town Hall

Agenda

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ATTENDANCE
4. PUBLIC INPUT
5. RECOGNITIONS, NOMINATIONS, APPOINTMENTS AND RESIGNATIONS
6. CONSENT ITEMS
 - A. Assessing Items - None
 - B. Water/Sewer Items - None
 - C. Licenses & Permits & Policies
 - 1) Tag Day Permit - Cub Scout Pack 410
 - 2) Petition & License for One New Pole - License #211/1X on Madison Drive
 - 3) Petition & License for One New Pole - License #601Y on Cedar Street
 - D. Donations
 - 1) \$5,000 donation from Digital Credit Union to the Police to purchase 14 ballistic helmets, 2 scopes, 2 scope mounts for rifles, and the balance towards the comfort dog - Haven
 - E. Acceptance of Minutes
 - 1) Minutes of the August 6, 2019 Meeting
 - 2) Minutes of the August 13, 2019 Meeting
 - F. Calendar

08/28 7:00 Planning Bd - Buxton CD Meeting Room

08/29 7:00 Zoning Bd of Adjustment Workshop - Buxton CD Meeting Room
 09/03 7:00 Board of Selectmen Workshop - BOS Meeting Room
 09/04 7:00 Budget Cte - Buxton CD Meeting Room
 09/05 6:30 Recreation Cte - BOS Meeting Room
 09/09 7:00 Conservation Cte - Buxton CD Meeting Room
 09/09 7:00 Cable Cte - HCTV
 09/10 7:00 Board of Selectmen - BOS Meeting Room
 09/17 7:00 Municipal Utility Cte - BOS Meeting Room
 09/18 6:00 Library Trustees - Hills Memorial Library
 09/18 7:00 Planning Brd - Buxton CD Meeting Room
 09/19 7:00 Benson Park Cte - HCTV
 09/23 7:00 Sustainability Cte - Buxton CD Meeting Room
 09/24 7:00 Board of Selectmen - BOS Meeting Room
 09/25 7:00 Planning Brd - Buxton CD Meeting Room
 09/26 7:00 Zoning Brd of Adjustment - Buxton CD Meeting Room

7. OLD BUSINESS

A. Votes taken after Nonpublic Session on August 13, 2019

- 1) *Motion by Selectman McGrath, seconded by Selectman Roy, to hire Sean Hirschfeld to the position of Truck Driver/Laborer at a rate of \$18.75 per hour (Grade VIII, Step Minimum) in accordance with the Hudson Public Works Union, AFSCME Local 1801, Contract, carried 4-1. Selectman Coutu in opposition.*
- 2) *Motion by Selectman McGrath, seconded by Selectman Coutu, to hire Louis Pilat to the position of Truck Driver/Laborer at a rate of \$18.75 per hour (Grade VIII, Step Minimum) in accordance with the Hudson Public Works Union, AFSCME Local 1801, Contract, carried 5-0.*
- 3) *Motion by Selectman Martin, seconded by Selectman Roy, to authorize the Fire Chief to sign the attached Memorandum of Understanding in reference to the Task Force deployment of Firefighter/AEMT Corey Girard, carried 5-0.*
- 4) *Motion by Selectman Martin, seconded by Selectman Roy, to agree to the Modification Petition from the Hudson Police, Fire & Town Supervisors Association and add the position of Building Official to the unit at the Police Information Manager/Fire Prevention Officer/Computer Service Operator scale, Step 1, and to authorize the Town Administrator to sign the Modification Petition, carried 5-0.*
- 5) *Motion by Selectman Roy, seconded by Selectman McGrath, to sell town owned tax deeded property located at 151 Robinson Road to Jen/Nick Home Builders, Inc. in the amount of \$40,000, carried 5-0.*
- 6) *Motion by Selectman Martin, seconded by Selectman Roy, to sell town owned tax deeded property located at 7 Alpha Street to the highest bidder Kayla Page and Dillon Dumont in the amount of \$200,000, carried 4-1. Selectman McGrath in opposition.*
- 7) *Motion to adjourn at 9:16 p.m. by Selectman Martin, seconded by Selectman Roy, carried 5-0.*

8. NEW BUSINESS

A. Update on Liberty Field

B. Proclaiming September 16, 2019 as "American Legion Centennial Day"

- C. School Impact Fee Release Request
- D. Hudson public Works Union AFSCME Local 1801 Request to Commence Negotiations
- E. Fiscal Year 2021 Budget Parameters
- F. Revenues and Expenditures

9. **REMARKS BY SCHOOL BOARD**

10. **OTHER BUSINESS/REMARKS BY THE SELECTMEN**

11. **NONPUBLIC SESSION**

RSA 91-A:2 (a) Strategy or negotiations with respect to collective bargaining;

RSA 91-A:3 II (a) The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted;

(b) The hiring of any person as a public employee; and

(c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the public body itself, unless such person requests an open meeting. This exemption shall extend to any application for assistance or tax abatement or waiver of a fee, fine, or other levy, if based on inability to pay or poverty of the applicant.

THE SELECTMEN MAY ALSO GO INTO NON-PUBLIC SESSION FOR ANY OTHER SUBJECT MATTER PERMITTED PURSUANT TO RSA 91-A:3 (II).

12. **ADJOURNMENT**

Reminder...

Items for the next agenda, with complete backup, must be in the Selectmen's Office no later than 12:00 noon on September 5, 2019.